

**Julian Community Planning Group
December 8, 2008
Regular Meeting Minutes
Final**

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San Diego County
DEPT. OF PLANNING & LAND USE

Call to order: Shelver called for order at 7:15 p.m.

1. Roll Call: Barnes (p), Bryan (p), Birdsell(e), James (e), Moretti (p),
K. Mushet (p), Patricia Mushet (p), Redding (p), Shelver (p), Steadham (e),
White (p)

P- Present; E-Excused; U-Unexcused

2. Review and approval of current agenda : Approved with the addition of SDG&E presentation to item 7B. M/S/C (Barnes,White).

3. Review and approval of minutes of the November 10, 2008 meeting; M/S/C (Barnes,Redding) K.Mushet - abstained

4. Introduction of County Staff; None present

5. Opportunity for Public Comment (non-agenda items); Bob Verdugo JCPG member elect was present, pointed out that the hand-outs of the SD County General Plan – Julian Mobility Element Network- Had an identification error. On ID of Roadway segment on Map M-A-10, ID # 2 (State Rt 78 (Banner Rd) should be ID #3 for Wynola Rd. So noted

6. Old Business:

A) Sunrise Power Link- None

B) Multiple Species Conservation Program – Meeting set for this Thursday (11th). Shelver will confirm with Monty Green that he will attend.

7. New Business

A) Establish process for recommendation to fill four positions on the ARB; Motion was made to place an add in the Julian News announcing the 4 open positions on the ARB. Deadline for applications to be in JCPG's mailbox by the 3rd of February to be placed on the Agenda for the February 9th meeting. All applicants should be prepared to come to the February 9th meeting for interviews and possible appointment. M/S/C (Redding, Barnes). Shelver will also place notices at the Post office and town hall.

B) Land Use

1) Application # P08-046 Additional antenna on an existing cell tower on Rutherford Peak, Volcan Moutain; Redding made the motion to accept the application from AT&T for an additional antenna array on the existing cell tower on Rutherford Peak without conditions. Seconded – Moretti. Carried unanimous.

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2) SDG&E representative, Juanita Hayes- Public Affairs Manager: Hayes was in attendance to report on the Fire Preparedness Plan put out by SDG&E and presented to the CPUC. At this time SDG&E has suspended portion 1 of the plan. Portion 1 is the part that will shut off power to affected areas of the following criteria. a) sustained winds of 35 mph with gusts of 50 mph, b) 20% low humidity c) level of fuel moisture in plants and red flag warning from Cal-Fire. Hayes is going to Planning Groups of the areas in question and requesting input. JCPG stressed the importance of more research into this matter by SDG&E. Few items of great concern by JCPG were a) lack of power to wells for water, b) will this fall under state of emergency or evacuation for insurance purposes c) will they be able to isolate the shut-off so that Julian proper, schools, fire departments, service stations, law enforcement offices, water districts remain powered. It was also pointed out that tourist coming to Julian would not be aware of the outage and it would eventually further hurt the tourism. Hayes felt it would be a very rare instance that power would be shut off. Verdugo reported that from the data he has collected from his weather station over the last few years, every month showed possible power shut-offs with the criteria that is in place. Hayes stated that the SDG&E would like everybody to register their generators with them if hard wired to the poles. This would result in them manually checking each generator before restoring that section of power for the safety of the lineman. (backfeed). Also SDG&E is working with the county on the reverse 911 and encouraged all to sign up. Hayes encouraged input from residents and her email address is- jhayes1@SemptraUtilities.com. Phone 760-480-7650. The Fire Prep Plan needs to be written in detail and submitted to PUC by the end of the month. Info item only.

C) San Dieguito River Valley Park Citizens Advisory Committee – Jack Shelver; No meeting

9. County Correspondence and Chairs Report; Shelver received a copy and CD of the Preliminary General Plan for review. Plan will be reviewed at the January meeting. The steering Committee will meet on the 10 and 31 of January for review of the Plan. Woody will attend the 10th and Shelver will attend the 31. JCPG members received the Julian Land Use Map and the Mobility Element Network to review. Shelver also received a notice from Gail Wright of the Land Use Environmental Planner III. DPLU. She notified us that the Julian Historic District Report was submitted to the Office of Historic Preservation (OHP) on Nov. 25, 2008. On Dec 3, 2008 the County DPLU received notification from OHP that the report had been accepted. All are invited to attend their Board meeting on the 15th. DPLU Historic Site Board Staff will also be setting up a meeting in Julian in the near future to present the CLG Grant findings and the report to the Julian Community.

10. Items requiring action before next meeting (not covered above); None

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11. Submission of Planning Group expenses for reimbursement; Shelver requested reimbursement of \$60. that was paid to the Women's Club for 3 meeting useage. M/S/C (Barnes, Redding)

12. Adjournment; Shelver adjourned the meeting at 8:30

Respectfully submitted by,

Vicky Bryan